Ref. :432 /SSML/CS/2021-22

1<sup>st</sup> December 2021

To
The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Intimation on off market purchase of 4,000 Equity Shares by Promoter Group Shareholder - Sri S.Dinakaran - DP ID: IN301330 40201341

Sri S. Dinakaran, our Promoter Group shareholder, holding 4,19,044 Equity Shares (9.83%) of our Company has informed vide his letter dated 29<sup>th</sup> November 2021 that he has made off market purchase of 4,000 Equity Shares of our Company between 24.11.2021 to 27.11.2021. Copy of his letter dated 29.11.2021 and Form C duly signed is enclosed for your record.

Receipt of which may please be acknowledged.

Thanking You

Yours truly for SAMBADAM SPINNING MILLS LIMITED

(S.Natarajan) Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSAS : ISO 45001 OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company

## Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 2015 [ Regulations 7 (2) read with Regulation 6 (2) ]

Name of the Company: SAMBANDAM SPINNING MILLS LIMITED, SALEM.

ISIN of the Company: INE304D01012

Details of Change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN No.CIN/DIN & Address of Promoter/Employ ee/Director/ with contact Nos.	Category of Person ( Promoter /KMP/Dire ctors/ immediate relatives/o thers etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition /disposal		Date of allotment advice/acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market/public/right
		Type of security (for eg.Shares, warrants, Convertible Debentures etc	No.and % of share holding	Type of Security ( for e.g.Shares warrants ,convertible Debentures etc	No.	Value	Transaction Type (Buy/Sale/Pled ge/Revoke/Invo ke)	Type of security (for eg. – Shares, warrants, Convertible Debentures etc.)	No.and % of shareholding	From	То	,	s/preferential offer/off market/Inter-se transfer, ESOPs etc.) (market purchase/ public rights/prefere ntial offer/off market /Inter- se transfer etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
S.DINAKARAN  PAN: ABVPD5329B  DIN:00001932  327, Santham Street, 7th Cross, Brindavan Road, Fairlands, Salem – 636 004  Contact No. 98430 54045	Promoter	Equity Shares	4,15,044 9.73%	Equity Shares	4000	Rs.9,22,200 @ Rs230.55 market value as on 24.11.2021	Buy	Equity Shares	4,19,044 9.83%	24.11.2021	29.11.2021	29.11.2021	Off Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)

	Trading in der	ivatives (specify	type of contract, futur	es or Options e	tc)	Exchange on which the trade was executed
Type of Contract	Contract Specifications	Value	Buy Number of units (contracts*lot	Value	Sell Number of units (contracts*lot	••
15	16	17	size) 18	19	size)	21
NA	NA	NA	NA	NA NA	NA	Off Market

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : S.Natarajan

**Designation: Company Secretary** 

Date: 01.12.2021

Place : Salem

JOINT MANAGING DIRECTOR
"KANAGA VILLA"
327 SANTHAM STREET, 7th CROSS
BRINDAVAN ROAD, FAIRLANDS SALEM-636 004
(P) +91 427 2449877

SAMBANDAM
SPINNING
MILLS
LIMITED

P.B. No.1, KAMARAJ NAGAR COLONY SALEM 636 014 (TAMIL NADU) (P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com

Ref: Off Market Shares Purchase / 2021-22

29<sup>th</sup> November 2021

To

The Company Secretary, Sambandam Spinning Mills Limited, Kamaraj Nagar Colony, Salem – 636 014.

Sir,

Sub: Disclosures of my Shareholding in SAMBANDAM SPINNING MILLS LIMITED, SALEM, (Scrip No.521240) under Regulation 7(2) read with Regulation 6 (2) of SEBI ( Prohibition of Insider Trading ) Regulations, 2015

I, S.Dinakaran son of Late S.P.Sambandam, resident of 327, Santham Street, 7<sup>th</sup> Cross, Brindavan Road, Fairlands, Salem – 636 004, holding 4,15,044 Equity Shares of Rs.10/- each, comprising 9.73% of the Paid up capital of the Company (prior to below said off market purchase of 4,000 Equity Shares) in my name, do hereby declare and enclose my disclosure under Regulation 7(2) read with Regulation 6(2) ( Prohibition of Insider Trading ) Regulations, 2015 for off market purchase of 4,000 Equity Shares of Sambandam Spinning Mills Limited at market price in my name from Mrs. M. Balamani (DP ID: IN301330 40332938) in my DP ID: IN301330 40201341 during the period 24<sup>th</sup> November 2021 to 29<sup>th</sup> November 2021.

This is for your kind information and record.

Thanking you

(S.Dinakaran)

Yours truly

DIN: 00001932